



"The City with a Heart"

Rico E. Medina, Mayor
Irene O'Connell, Vice Mayor
Laura Davis, Councilmember
Marty Medina, Councilmember
Michael Salazar, Councilmember

AGENDA

[VIEW FULL MEETING](#)

SAN BRUNO CITY COUNCIL

January 8, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#)

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. [The City of San Bruno State of the City Address will be held on Tuesday, January 22, 2019, beginning at 5:30 p.m. at the San Bruno Senior Center, 1555, Crystal Springs Road. The presentation reflects on the City's accomplishments over the last year and goals for the upcoming year.](#)
- b. [Receive Annual Report from the Planning Commission.](#)

5. [CONSENT CALENDAR:](#)

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable for December 10 and 17, 2018.
- b. **Accept** Payroll for December 9 and 23, 2018.
- c. **Accept** Draft Meeting Minutes for the Special Meeting of December 10, 2018 and the Regular Meeting of December 11, 2018.
- d. **Adopt** Resolution Approving Amendment #1 to Employment Agreement Between the City of San Bruno and Melissa Thurman, City Clerk.
- e. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement for On-call Consultant Services with Woodard & Curran for Sanitary Sewer Hydraulic Modeling Support.
- f. **Adopt** a Resolution Authorizing the City Manager to Execute an Agreement for On-call Consultant Services with West Yost Associates for Water Hydraulic Modeling Support.

- g. **Adopt** Resolution Adopting the Caltrans Consultant Procurement Manual for Professional Services on Federally Funded Transportation Projects.
- h. **Adopt** Resolution Amending the City Classification Plan by Adopting Position Description and Salary Range for Headend Technician.
- i. **Adopt** Resolution Accepting the Fire Station 52 Reroofing Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office.
- j. **Adopt** Resolution Approving the Declaration of a Homeless Shelter Crisis in connection to the County of San Mateo's Homeless Emergency Aid Program.

6. CONDUCT OF BUSINESS:

- a. [Receive Report and Confirm Appointment of City Councilmembers:](#)
 - 1. [To City Council Subcommittees; and](#)
 - 2. [As Liaisons to the City's Citizen Advisory Commissions, Boards and Committees; and](#)
 - 3. [As Representatives and Alternates to San Mateo County and other Regional Agencies.](#)
- b. [Adopt Resolution Increasing the Expenditure Authority of the City Manager and City Attorney from \\$25,000 to \\$75,000.](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute a Professional Consultant Services Agreement with WRT for the Development of the San Mateo Avenue Streetscape Plan in an Amount not to Exceed \\$125,000 and Appropriating Funds in the Adopted FY2018-19 Budget in the Amount of \\$125,000 from the City's General Fund.](#)

7. COMMENTS FROM COUNCIL MEMBERS

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on January 22, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 01/03/2019